

SUMMARY ACTION MINUTES

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, June 1, 2016, 8:30 A.M.

THINK Together Conference Center
1971 E. Fourth Street, Suite 180
Santa Ana, California 92705

MARIA E. MINON, M.D.
Chair

HUGH HEWITT
Vice Chair

KIMBERLY CRIPE
Commissioner

SANDRA PIERCE
Commissioner

MIKE RYAN
Commissioner

SANDRA BARRY
Chair Pro Tem

RICHARD P. MUNGO, DDS
Commissioner

MARK REFOWITZ
Commissioner

MICHELLE STEEL
Commissioner

ATTENDANCE: Commissioners Barry, Cripe, Hewitt, Minon, Pierce, Refowitz and Ryan

EXCUSED: Commissioners Mungo and Steel

PRESENT:	EXECUTIVE OFFICER	Kimberly Goll
	COMMISSION COUNSEL	Cassie Trapesonian
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Cassie Trapesonian

PRESENTATIONS:

[Randy Barth, THINK Together](#)

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CONSENT CALENDAR: (None)

ACTION ITEMS: (Items 1 – 2)

1. [Approve Executive Director](#) employment agreement
172345689 **APPROVED AS RECOMMENDED**
x x x

2. [Adopt resolution authorizing](#) agreement with Orange County United Way to act as fiscal agent for the
Champions for Children's Literacy Shared Funding program
671234589 **APPROVED AS RECOMMENDED**
x x x *RESO: 16-023 C&FC*

DISCUSSION ITEMS: (Item 3)

3. [Conduct Annual Planning Meeting](#), receive presentations and reports from the Bridgespan Group, and provide
policy direction
C.O. **WORKSHOP HELD**

EXECUTIVE OFFICER REPORT: (None)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Chair Minon – Oral Re.: Thanked Lisa Burke for taking notes during Commission discussion.

ADJOURNED: 10:44 A.M.

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*** KEY ***

Left Margin Notes

1 Sandra Barry	A = Abstained
2 Kimberly Cripe	X = Excused
3 Hugh Hewitt	N = No
4 Maria E. Minon, M.D.	C.O. = Commission Order
5 Richard P. Mungo, DDS	
6 Sandra Pierce	Reso = Resolution
7 Mark Refowitz	Ord = Ordinance
8 Mike Ryan	
9 Michelle Steel	

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, MD
Chair

Jamie Ross, Deputy
Clerk of the Commission